

## ISRAC Telephone Conference Minutes, 9/9/05

Present: Maureen Burns (UCI), Greg Careaga (UCSC), Dan Goldstein (UCD), Margaret Hogarth (UCR), Susan Moon (UCSB), Maryly Snow (UCB), Brian Warling (UCSF)

Absent: Stephen Davison (UCLA), Rosalie Lack (CDL), Vickie O'Riordan (UCSD)

### 1. Report on HOPS conference call 8/30/05 - Maryly

Emily and Maryly both conferred with HOPS on 8/30/05. HOPS views ISRAC as an advisory body and directed the committee to put forward recommendations only, not action items. The various campuses will act upon the committee's recommendations as they see fit. HOPS advised Emily and Maryly to put forward 'persuasive recommendations.' Emily and Maryly will redraft the first quarterly report and rephrase it in the form of persuasive recommendations.

There was concern among the committee members that HOPS' view of our role is at odds with our charge for rolling out image services. There was also concern that the four campuses heavily invested in ArtStor may perceive UC Image Services as a resource competitor rather than a complimentary resource. Members of the committee will meet/communicate with their campus HOPS representatives regularly in order to advocate for the roll-out and counter this perception. The committee acknowledges that various members have different degrees of access to their HOPS representatives.

### 2. Roll-out calendar - Maureen and Rosalie

The committee acknowledged the excellent work of Maureen and Rosalie in producing this draft. We should send this document to HOPS as an example of the type of work and the degree of specificity required to do an effective roll-out. There was discussion about how this time-line might be transformed into a list of recommendations. It became clear that there were two types of items on the calendar. Some items could be completed by the committee while others will need to be forwarded to HOPS for action. Maureen, Rosalie, and Dan will work on editing the calendar.

### 3. Feedback from ISRAC on user privileges document - all

Rosalie, Dan, Brian Tingle (CDL), and Lena Zentall (CDL) will review and present as options with pros and cons.

### 4. Schedule of October-December conference calls

We will continue our biweekly conference calls on Fridays from 10:00am to 11:00am as follows:

October 7  
October 21  
November 4  
November 18  
December 2  
December 16

### 5. Status of north and south self-training schedules

Training for north campuses will be 9/20/05 at UCD Training for south campuses will be either 9/21/05 or 9/23/05 at UCR

Minutes by Careaga